Concordia University Students' Association inc

Association des Etudiants et Etudiantes de l'Université Concordia inc

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# CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

## ONE HUNDRED AND TWENTY-NINTH MEETING OF THE BOARD OF DIRECTORS HELD ON WEDNESDAY, OCTOBER 30, 1991 AT 6:30 P.M. IN H-769, SIR GEORGE WILLIAMS CAMPUS

### 1. CALL TO ORDER

Chairperson, Jarno Makkonen, called this meeting to order at 7:00 p.m.

### 2. ROLL CALL

**PRESENT**

**CO-PRESIDENTS**
Charlene Nero

**COMMERCE**
Thomas Dowd
Jennifer Kalman (7:05 p.m.)
Nick Kaminaris
Kerry Schacter

**ARTS AND SCIENCE**
Jennifer Dang-Tran (7:10 pm)
Sophie Desjardins
Hernani Farias
Heidi Modro
Jamie Ross
Michael Spowart
Phil Toone (7:10 p.m.)
Esther Vise

**ENGINEERING**
Frank Pathyil
Dave Dichmann

ABSENT

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| **Arts and Science:** | Eleanor Brown, Kathy Fretz, Victoria Rodriguez, Etoile Stewart |
| **Commerce:** | Robin Chabot, Marc Tisseur |
| **Fine Arts:** | Cathy Balsitis, Kellie Coppin |

3. APPROVAL OF AGENDA

**BE IT RESOLVED THAT the Agenda of the 129th Meeting of the Board of Directors Be Approved.**

Moved by: H. Farias
Seconded by: N. Kaminaris

Amendments:

N. Kaminaris said that at the request of the Concordian he would like to add an additional item on this issue. C. Nero said that this agenda was steered and was set forth as a special meeting at the request of the directors at the last meeting. She further added that it is a fixed agenda and that this issue should be inserted under New Business. The Chair said that it would require a two-thirds majority to change the agenda.

H. Farias said that he would like to move up item 6.3 to item 4A.1 since this issue is Pressing Business. No objections were raised with this amendment.

H. Farias disagreed with the Chair's ruling that it requires a two-thirds majority vote to amend the agenda.

MOTION TO CHALLENGE THE CHAIR

Moved by: H. Farias

N. Kaminaris said that this is not a properly steered agenda since it was steered for the regular meeting that was due to take place last week. He also said that this agenda applies for a special meeting and would require a simple majority vote to amend it.

C. Nero pointed out that Motion 181 from 1985 of the CUSA Consolidated Statutes stipulates that it requires a two-thirds majority vote to amend steered agendas. She also said that this meeting was scheduled at the request of the directors at the last meeting and it was stipulated when that meeting was called at the request of several directors that the issues at hand would be those of this agenda.

VOTE ON MOTION TO CHALLENGE THE CHAIR 0/6/3 FAILED

N. Kaminaris said that the Concordian would like to raise some of their concerns and ask for specific requests from

the Board in respect to their move to Loyola. He suggested inserting the Concordian issue under New Business: item 7.2. C. Nero asked to know if there is a motion associated with this issue. J. Kaylor replied that he has a motion.

M. Spowart said that it would be to the benefit of the association to discuss the possibility of the union establishing and suggested going into Committee of the Whole under Pressing Business. H. Farias suggested this item be included under the legal report. C. Nero suggested that she include this issue under her report. There were no objections to this issue.

**Motion:**

**BE IT RESOLVED THAT the Board guarantee that the Concordian be provided with a suitable working environment, and;**

**BE IT FURTHER RESOLVED THAT they be provided with one or two additional rooms in the Centennial building, and;**

**BE IT FURTHER RESOLVED THAT their furniture be reassembled, and;**

**BE IT FURTHER RESOLVED THAT their second phone line be replaced, and;**

**BE IT FURTHER RESOLVED THAT their rooms be secured.**

Moved by: N. Kaminaris
Seconded by: D. Dichmann

N. Kaminaris suggested that this motion be placed under item 4.A.2. P. Toone questioned the urgency of this issue since the Concordian has been printing issues and recommended inserting this motion under New Business: item 7.4.

**VOTE ON MOTION TO INCLUDE ITEM 7.4 13/0/2 CARRIED**

C. Nero said that she has been requested to move item 6.10 to the beginning of New Business. She explained that E. Brown spoke with representatives from the Board of Governors and the Secretary of Senate who both requested that the Board of Directors bring a perception on the issue of Degree Nomenclature. She also suggested that this item be discussed under a Committee of the Whole.

**Motion to Amend**

Moved by: C. Nero
Seconded by: H. Modro

J. Serruya said that all faculties were asked to submit a report on Degree Nomenclature and that it was discussed at all the Faculty Councils. He also said that the only response which hasn't been submitted is that of CUSA's.

C. Nero suggested inserting this item under 6.3 of Old Business.

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| VOTE ON MOTION TO AMEND | 7/2/6 | CARRIED |
| VOTE ON MOTION | 14/0/0 | CARRIED |

## 4. APPROVAL OF MINUTES

### 4.1 • Approval of Minutes of the 127th Meeting of the Board of Directors.

Moved by: N. Kaminaris
Seconded by: J. Ross

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| VOTE ON MOTION | 14/0/1 | CARRIED |

**• Approval of minutes of the Informal Meeting.**

Moved by: N. Kaminaris
Seconded by: F. Pathyil

N. Kaminaris asked to know if the motions that were approved at this meeting become binding on the association with the approval of this set of minutes. The Chair replied that by approving the minutes confirm that the motions made are legal and are binding on the association.

M. Spowart suggested striking "ie." from the motion on P. 2-3. There were no objections to this amendment.

C. Nero said that a number of these motions are serious issues and that certain of them would contravene with the CUSA Constitution and that it is inappropriate for such broad motions to be passed at an informal meeting.

MOTION TO TABLE THE MINUTES

Moved by: H. Modro
Seconded by: P. Toone

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| VOTE ON MOTION TABLE | 9/5/2 | CARRIED |

• **Approval of minutes of the 128th Meeting of the Board of Directors.**

Moved by: N. Kaminaris
Seconded by: S. Desjardins

Amendments:

N. Kaminaris noted that on P. 4, under item 5.2, the third paragraph should be made clear by the addition of "the status of directors as students". N. Kaminaris said that in the same paragraph, it states that "S. Desjardins further added that the five names on the report would be called before the commission" which should be clarified with the addition of the names of those who barely attended meetings.

C. Nero said that P. 5, of the third paragraph should read: "Federal Government Act against publicizing information of this nature".

**VOTE ON MOTION 13/1/0 CARRIED**

**4.A.1 Senate Appointments**

**BE IT RESOLVED THAT J. Graham, D. Santinone, P. Toone and J. Surette be appointed to Senate for the 1991-92 term.**

Moved by: H. Farias
Seconded by: S. Desjardins

J. Serruya said that the committee was struck a few weeks ago and met on a Sunday and that of all the applicants called in for an interview, these were the best candidates. He also said that he feels that this year's candidates constitute an excellent team and should bring about some positive changes on Senate.

F. Pathyil asked to know who interviewed the candidates and when the advertising for these positions took place. J. Serruya replied that the advertising was done in the beginning of September and that E. Brown, H. Farias and himself conducted the interviews.

H. Farias asked to know which of these candidates are from the faculty of Commerce and Administration. J. Serruya replied that none of these candidates are Commerce students. He also said that two Commerce students were appointed by CASA.

H. Farias asked to know who in CASA is responsible for the appointments to Senate. The Chair replied that the Commerce representatives are not being ratified at this meeting.

C. Nero suggested adding on the names for Commerce appointments to have these ratifications take place as well.

H. Farias said that he feels that all the candidates that applied for Senate have not been properly chosen by the guidelines that this association has set.

J. Serruya said that all the procedures were followed and that a motion was passed a number of years ago allowing CASA and ECA to appoint their own representatives. He also said that CUSA followed its guidelines and CASA and ECA their respective own as well.

**MOTION TO CALL THE QUESTION**

Moved by: T. Dowd
Seconded by: F. Pathyil

**VOTE ON MOTION TO CALL THE QUESTION 7/2/7 CARRIED**

**VOTE ON MOTION 12/0/2 CARRIED**

## 5. REPORTS

### 5.1 Co-Presidential Report

C. Nero said that in the last week, there was a move to unionize CUSA employees and that she received notice from Monique Lauzier, from the CSN on Thursday afternoon. She also said that on Monday she received three registered letters informing her that three certification requests had been filed. Charlene further added that a legal investigation is underway regarding the associations' responsibilities vis a vis the entire process. She also said that the request that has been made by the Ministry is that the association provide them with a list of the employees, which has already been done.

C. Nero said that on Tuesday, she will be meeting with one of the lawyer's colleagues for legal advice on this issue. She also said that she has met with individuals from the union who have assured her that there is nothing to worry about.

**MOVE TO GO INTO CAMERA**

Moved by: M. Spowart

The Chair announced that there would be a five minute recess.

(Time: 8:15 p.m.)

H. Farias suggested not going into camera and that at this point it would be best to find out the associations' legal rights first. M. Spowart agreed and withdrew his motion.

N. Kaminaris asked to know who started the movement to unionize. He also asked if there were any grievances and if they were dealt with by the Personnel Committee. C. Nero said that Personnel Committee had received three to four complaints since the very beginning all of which were taken care of. She also said that there was a receptionists staff meeting where any grievance that were brought up were amicably resolved. Charlene further added that prior to that, in April, Personnel Committee had a general meeting with all the office staff and all the receptionists and there were no problems arising out of this meeting. Charlene further added she cannot confirm who instigated the union.

M. Ryan said that the union's relationship with CUSA thus far is amicable.

N. Kaminaris asked to know if the executives of CUSA could be a part of the union. C. Nero replied that the ministry will not provide CUSA with the list of people who have joined the union and that CUSA cannot ask its employees if they have joined since this constitutes harassment. She also said that the ministry has asked the association to post a list of all the employees of the association and has been posted on the bulletin board of the office. Charlene further added that this list provided all the names of the receptionists, the Administrative Assistant, the Housing Director, the Job Bank director, the Co-Presidents, the President of CUSAcorp, all CUSAcorp employees, the CUSAcorp Operations Managers, the Night Managers, the CUSAcorp cleaners, the Comptroller, and the executives of CUSA who receive an honorarium. She also said that the executives of CUSA are not the employees of the association and are interested students who are volunteering their time for executive positions of CUSA.

T. Dowd asked to know who qualifies as management in terms of CUSA's structure. C. Nero replied that CUSA hasn't been asked to provide the ministry with a list of who CUSA feels should be eligible for the bargaining unit as opposed to who CUSA considers management. C. Nero further added that Personnel Committee decided after having reviewed the relevant job descriptions that the administrative assistant's position is managerial as well as the Co-Presidents' position. She further added that the CUSAcorp Operations Managers as well as the President of CUSAcorp are considered managerial positions for CUSAcorp.

H. Farias asked to know if the Co-Presidents would object to having one or two directors attend the upcoming meeting with the lawyer. C. Nero replied that she doesn't have a problem with this request but that the lawyer should be informed of the extra guests.

H. Farias asked to know what categories of the budget have exceeded their limit. C. Nero replied that the only project that has been completed and has exhausted its budget is the handbook category.

N. Kaminaris said that he was informed that certain employees of CUSA whose original positions required 25 hours of work a week have increased to 40 hours of work a week. C. Nero replied that the position of the Job Bank Co-ordinator has always been maintained at 40 hours a week during the summer and that Personnel Committee increased its hours to this level for the school year with the understanding that the Job Bank would operate out of both campuses. She further added that service has tripled and that this position entails part-time work with the Archives when time permits.

C. Nero said that the Task Force on Services for Part Time students has put together a draft of the final report which reviewed a number of services to make them more accessible to Part Time students. She also said that CUSA did

relatively well in the report with regards to the services it offers and its accessibility with respect to odd hours of operation. Charlene further added that some of the recommendations of the report include increased mailouts by students associations, general information packages for CUSA, CASA and ECA that should include a special section on part time students in their respective handbooks. C. Nero said that the Board of Directors will be receiving a copy of the final report from this committee and will provide useful recommendations with regards to the motion on Part Time Students Sub-Committee of the Board of Directors.

C. Nero said that a CUSA representative is needed to sit on the Alcohol Policy Task Force.

C. Nero said that several copies of the Smith Commission of Enquiry on Canadian Education can be found in the CUSA offices and that the most alarming of the recommendations in this report is that students bear 25% of the cost of educating themselves rather than 17% which is the current national average. She also said that in Quebec this could signify tuition fees doubling again.

H. Farias asked to know why C. Nero wishes to establish a sub-committee on Part Time Affairs when this issue falls under the portfolio of the V.P. Student Life. He also asked to know why the Co-Presidents have agreed to tabeling the constitutional amendments when all is required is the approval of the Board of Directors to call a referendum to ratify the amendments. C. Nero replied that a Part Time Sub Committee would benefit students in examining this issue. She also said that the Constitutional Amendments were initiated by the Co-Presidents and that the motion has been consequently tabled at several meetings for procedural reasons.

M. Spowart asked to know why several executives are not present at this meeting and why reports have not been submitted for over a month. C. Nero replied that she has issues to discuss regarding the executives, however, they are not of relevant importance to bring up in a report. She further elaborated that in the V.P. Education's portfolio, Senate and student caucus meetings are issues that one cannot report on. M. Spowart said that it would be nice to receive a report stating the issues that have arisen and an update of the events taking place. C. Nero replied that there are only ongoing initiatives at the moment of which there is nothing new to report.

M. Spowart said that he has not received any executive report for over a month. C. Nero replied that a report was submitted on October 2, 1991 and that since that time there was nothing new to report. She also said that the executive reports that were required were reports in writing which has been provided except for the report which was due ten days ago, which was not submitted due to no new developments.

M. Spowart said that Steering Committee puts on the agenda what it receives and that this committee is supposed to receive reports from all the Vice Presidents as well as the Co-Presidents.

C. Nero read Motion 566 of the Consolidated Statutes which states that the Co-Presidents are to submit an executive summary report one week prior to scheduled Board of Directors meetings.

N. Kaminaris asked to know if the Co-Presidents will use their power to implement a Judicial Board if this motion is not dealt with at this meeting. C. Nero replied that she has made this remark on record to the Associate Vice Rector Services after he intimated to her and J. Makkonen that there were a number of problems arising out of the fact that a Judicial Board does not exist. She also said that a number of people had complained to the Associate Vice

Rector Services and that it is to the detriment of all students to continue to function without a Judicial Board. C. Nero further added that if the Board does not appoint a Judicial Board by the end of this meeting she will appoint members herself pending ratification by this Board. Charlene added that a CRO is needed to administer elections as well club ratifications need to take place.

H. Farias questioned the Co-Presidents taking advice from the administration. C. Nero replied that the administration did not tell her to appoint a Judicial Board, rather they merely pointed out certain problems that are arising due to the lack of a Judicial Board.

M. Spowart said that in accordance with Article 18.11 of the Constitution, if the Co-Presidents have come to any unanimous decision to get rid of any executive members, namely L. Grimes, who is no longer a student of this University and should not be representing the interests of students in this university. C. Nero replied that there are a number of issues regarding L. Grimes, who is still a student of this university, even though she is not enrolled in any courses this semester. She also said that L. Grimes was enrolled in courses this past summer and is taking this semester off and that she has every intention of enrolling in courses for the winter session. Charlene added that the Constitution states that as long as the individual is registered with this university, the individual in question is a member of this association from one year of the date that he/she last paid fees. She also said that L. Grimes has been doing her job admirably, putting in 60-70 hours of work a week. C. Nero said that in accordance with the CUSA constitution, it does not state that failure to enrol in courses for a semester shall result in impeachment and that any effort to attempt to impeach and to refuse due process can result in a lawsuit. C. Nero further added that she feels that people have a personal agenda to impeach L. Grimes.

M. Spowart said that he is referring to section 18.1 of the Constitution which states that members of the executive can be removed from office by a unanimous decision of the Co-Presidents. C. Nero replied that E. Brown and herself have no problem with the way L. Grimes is performing her duties and doing her job. She also said that the Co-Presidents do not feel that L. Grimes is not a member of the association and don't agree that she should resign or that there is any justification for impeaching her.

M. Spowart said that L. Grimes told her that she is having problems with the university administration and that this does not sound like she has decided to take a semester off, rather the tone of it is that she is forced out of the university, either because she was kicked out of school or refused entry back into the university in which case she would not be a student of this university. C. Nero replied that this comment is out of line and that she suspects that L. Grimes' administrative problems are probably due to being unable to pay her outstanding fees. M. Spowart replied that she did not clarify herself. Charlene further added that she is a registered student at the university and her name appears on the rolls.

N. Kaminaris asked to know when the position of V.P. Student Life will be re-advertised and whether advertising took place for the positions of Board of Governors to recruit a Fine Arts representative as well as an Arts and Science representative. C. Nero replied that advertising took place for the positions of V.P. Student Life, Board of Governors and V.P.Advocate Services and that the applicants for Board of Governors were not qualified for the position. She also said that no applicants were received for the position of V.P. Student Life after the advertising took place in September. Charlene further added that a general posting has been posted asking for students interested in sitting on any committees and that if any qualified applicants come forth they will be considered for these

positions.

(Time: 9:15 p.m.)

**MOTION TO EXTEND 15 MINUTES**

Moved by: C. Nero
Seconded by: J. Ross

**VOTE ON MOTION TO EXTEND 15 MINUTES 5/7/1 FAILED**

## 6. OLD BUSINESS

### 6.1 Constitutional Amendments: Article 5.2.2

**MOTION TO TABLE**

Moved by: N. Kaminaris
Seconded by: C. Nero

**VOTE ON MOTION TO TABLE 2/4/5 FAILED**

**Motion:**

**BE IT RESOLVED THAT Article 5.2.2 of the CUSA Constitution be amended to read: The maximum number of Directors shall be 30. The composition not specified in 5.2.1. shall be determined by the Board of Directors before calling the Annual General Election of the Directors. The composition decided upon shall appropriately reflect the composition of the membership in the different faculties of the university.**

Moved by: C. Nero
Seconded by: H. Farias

The Chair said that this motion has always been tabled.

C. Nero said that it is very important to make this body a legally constituted one by amending the constitution but it is impossible to do so because of constitutional constraints.

H. Farias said that a working form of the Constitutional Review Committee has to be set forth to put together a package of all the constitutional changes that need to be done, call a round to have all the directors approve them and get them done.

N. Kaminaris said that sufficient debate is needed with regards to this issue and that discussion should be referred to a committee.

C. Nero said that item 6.5 refers to the Constitutional Review Committee which would deal with this issue.

MOTION TO CALL THE QUESTION

Moved by: C. Nero
Seconded by: F. Pathyil

VOTE ON MOTION TO CALL THE QUESTION 9/0/3 CARRIED

VOTE ON MOTION 6/5/2 FAILED

The Chair pointed out that this motion failed due to the lack of constitutional quorum.

6.2 Ownership of Profit Making Companies

MOTION TO TABLE

Moved by: C. Nero
Seconded by: N. Kaminaris

VOTE ON MOTION TO TABLE 9/0/1 CARRIED

6.3 Nomenclature

**WHEREAS the Ad Hoc Committee on Degree Nomenclature has made its recommendations to Senate, and;**

**WHEREAS Senate members have requested input from the university community**

**BE IT RESOLVED THAT the Concordia University Students Association supports the committee's recommended changes to degree nomenclature.**
MOVE TO TABLE THE MOTION

Moved by: C. Nero
Seconded by: H. Farias

VOTE ON MOTION TO TABLE THE MOTION UNANIMOUS

MOTION TO GO INTO COMMITTEE OF THE WHOLE

Moved by: N. Kaminaris
Seconded by: J. Elenakis

**VOTE ON MOTION TO GO INTO COMMITTEE OF THE WHOLE** **5/2/1** **CARRIED**

C. Nero suggested that after everyone has made their comments that the secretary prepare a separate document that summarizes the collective sentiments of the directors on this issue and that this document be submitted to the appropriate body.

C. Nero said that in response to a request from a student, C. Gammon, who was graduating with a Masters Degree that she in fact be granted with a Mistress of Arts Degree, the Senate struck an Ad Hoc Committee on Degree Nomenclature which reviewed C. Gammon's request and changing Degree Nomenclature. She also said that this committee made recommendations and the two conclusions that it reached were to deny C. Gammon a Mistress of Arts Degree but to consider the general issue of Degree Nomenclature and to offer to any student graduating, the option of choosing either a gender neutral degree nomenclature or a traditional degree nomenclature. Charlene further added that the choice only lasts five years when the gender neutral term would be the designated term. She also said that C. Gammon's request was that every student have the opportunity to choose the gender specific female term of degree nomenclature, which was denied.

C. Nero said that the committee reviewed a number of possible nomenclatures, those being Baccalaureate, Magistereate and Doctorate as the chosen three gender neutral terms. She also said that these three terms are all latin and masculine.

N. Kaminaris said that this issue was discussed at the Commerce and Administration Faculty Council and that it was proposed by students that a student referendum be held on this issue. He also said that the student representatives felt that that they cannot adequately perceive what these designations would have on the outside world. Nick further added that the term "Baccalaureat" means in European countries a high school leaving certificate. He also said that "Magistereate" is a made up word and it was questioned whether this word has legal recognition in the outside world.

N. Kaminaris suggested that a student referendum be held in order for students to decide on their own whether or not to accept this. He also suggested that this referendum be held at the same time as the by-elections.

F. Pathyil said that the issue was raised at the Engineering and Computer Science Faculty Council and having discussed this issue extensively with students, one concern brought up was making decisions now which will affect incoming students. He also said that the choice be perpetuated for a longer period than five years and that perhaps students be allowed to make the choice for an indefinite period of time.

C. Nero said that she regrets that C. Gammon was not given the opportunity to choose between a Master and Mistress of Arts. She also said that it is important to support degree nomenclature and that in reference to F. Pathyil's comments, women who have received male gender titles for years have never had a choice. She further

added that it is important to support this half measure which is a step in the right direction.

D. Dichmann said that there is a choice for students and giving students a choice to select their degree title does not restrict them to having to take a change from the traditional title and the choice should be there for all students.

C. Nero said that the additional information exists in the office for directors to review.

The Chair said that the comments will be compiled and presented in a separate report.

### 6.4 Scholarship Committee

**Motion 568**

**BE IT RESOLVED THAT CUSA establish a Scholarship Committee to review present scholarships and student financial needs. The committee shall provide an interim report at the October Meeting of the Board of Directors, and;**

**BE IT FURTHER RESOLVED THAT the committee shall consist of a chair, one member from ECA, one member from CASA, one member from the faculty of Arts and Science, one member from Fine Arts, a Co-President and an executive of CUSA.**

Moved by: H. Farias
Seconded by: N. Kaminaris

H. Farias said that the intent of this motion is to focus on the educational aspect of student representation. He also said that one of the greatest concerns of students is their financial needs and what this committee will focus on is new ways to raise funds for scholarships. Hemani further added that financial aid will be performing an assessment of their scholarships this year and it is important that CUSA be involved as well. He also said that CASA is setting up a similar committee and that it is important that CUSA take a leadership role in coming up with new ideas for scholarships.

C. Nero pointed out that the amendment should read: " the second November meeting". There were no objections to this amendment.

H. Farias said that the composition of the committee is intended to get all faculties involved in this worthy cause.

N. Kaminaris suggested that the Chair of the committee be named at this meeting and that it be an open committee. H. Farias replied that he has no problem with it being an open committee, however, it is important to get a group of fixed people together to look at all the overall documents that exist and examine where CUSA can obtain the most benefit. He also said that he views this committee as a study group which will bring forth recommendations to this Board.

F. Pathyil said that he is concerned that this report will come back to the Board and will get bogged down. He also

suggested that copies of the report be forwarded on an informal basis to other interested parties within the university, at the very least to CASA and ECA.

C. Nero suggested Steering this item onto the beginning of the agenda to guarantee that this issue will be dealt with and have a chance to ratify it and send it officially by the first of December.

C. Nero pointed out that it is imperative to bring forth some positive step in scholarships since the system of the Emergency Loans has been defeated and putting into place some mechanism that would actually administer scholarship funds.

M. Spowart suggested the following amendment:

"One member from the faculty of Engineering and Computer Science, one member from the faculty of Commerce and Administration, one member from the faculty of Fine Arts, one member from the faculty of Arts and Science." No objections were raised with this amendment.

H. Farias suggested appointing directors to this committee.

The Chair asked for nominations to fill in the blanks.

C. Nero suggested that if representatives cannot be found, appointees from any faculty be appointed. M. Spowart said that it is his interpretation that this committee is not a sub-committee of the Board and that members can be recruited from their respective faculties and not necessarily directors from these faculties. He also suggested that the position of having one executive present be eliminated in order to have an odd number of people sitting on this committee. There were no objections to this amendment.

H. Farias said that if there is a problem with the position from Fine Arts, perhaps it would be best to recruit a Fine Art student at large.

M. Spowart asked for clarification on whether this committee is a sub committee of the Board and if an exception will be made for the faculty of Fine Arts or if it isn't a sub committee of the Board. H. Farias replied that he is looking for dedicated students to do work and that it is not necessarily a closed committee of the Board. C. Nero suggested appointing as many individuals as possible from each faculty at this meeting.

The Chair suggested establishing a working group to study the issues that will eventually form itself into a committee.

N. Kaminaris nominated H. Farias as Chairperson of this committee.

The following individuals were appointed on this committee: H. Farias as Chairperson, D. Dichmann from the faculty of Engineering and Computer Science, J. Elenakis from the faculty of Commerce and Administration, C. Legault from the faculty of Arts and Science.

N. Kaminaris suggested that the Chair contact the member from CCSL who is from the Faculty of Fine Arts.

M. Spowart suggested appointing J. Surette for the position of Fine Arts.

H. Farias suggested having one Co-President sit on this committee for consistency purposes. C. Nero replied that she will most likely be sitting on this committee.

It was unanimously agreed to hold the first meeting on 04/11/91 at 1:00 p.m. in H-637.

**Amended Motion:**

**BE IT RESOLVED THAT CUSA establish a Scholarship Committee to review present scholarships and student financial needs. The committee shall provide an interim report at the second meeting in November of the Board of Directors, and;**

**BE IT FURTHER RESOLVED THAT the committee shall consist of a chair, one member from the faculty of Engineering and Computer Science, one member from the faculty of Commerce and Administration, one member from the faculty of Fine Arts, one member from the faculty of Arts and Science, and a Co-President.**

**VOTE ON MOTION** **UNANIMOUS**

**6.5 Constitutional Review Committee**

**WHEREAS Motion 552 of the 118th Meeting of the Board of Directors created a subcommittee of the CUSA Board of Directors to review the CUSA Constitution, and;**

**WHEREAS at the present time there is no Chairperson to call meetings of the committee,**

**BE IT RESOLVED THAT _____ be named as the Chairperson of this committee, and;**

**BE IT FURTHER RESOLVED THAT a meeting of this committee be convened at least once prior to the November regular meeting of the Board of Directors. (Refer to BD-D1)**

Moved by: N. Kaminaris
Seconded by: J. Ross

N. Kaminaris suggested amending the motion to read: "the second regular meeting in November". There were no objections to this amendment.

C. Nero read Motion 552 of the Consolidated Statutes and suggested amending the committee structure to remove

the paragraph that reads: "the committee must call an information general meeting before it presents its final report" which should not prevent this committee from presenting a report to this Board. The Chair pointed out that interim reports can be presented to the Board. C. Nero said that it is November already and that an informational general meeting has to be called and subsequent to this meeting, a report to be presented to this Board followed by the Board taking all relevant information and bringing it forth to a referendum question for all students.

N. Kaminaris suggested having open meetings and informing all students about them.

C. Nero suggested that when the Chair is appointed that he/she be mandated to call the first meeting of this committee.

N. Kaminaris suggested appointing J. Makkonen as Chair of this committee. J. Makkonen accepted the position of Chair of this committee. H. Farias had reservations about having the Chair of this Board be Chair of this Committee due to the chance of jeopardizing the Chair's neutrality.

C. Nero suggested establishing Co-Chairs of this committee. There were no objections to this amendment.

It was unanimously agreed that S. Desjardins and J. Makkonen would be Co-Chairs of this committee.

C. Nero suggested calling the first meeting on Wednesday, November 13, 1991 at 5:00 p.m.

**VOTE ON MOTION** **UNANIMOUS**

**9. ADJOURNMENT**

Moved by: N. Kaminaris
Seconded by: J. Ross

This meeting was adjourned at 10:05 p.m.

J. Makkonen, Chairperson

H. Danakas, Secretary